



## LIBRARIES

### LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, AUGUST 28, 2019 9:00 AM IMAGINEIF KALISPELL AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Approval of Minutes** Wednesday, July 24, 2019 **ACTION**  
**Draft motion:** To approve the July 24, 2019 Board Minutes as presented.  
**Approve, Amend or Reject**
- D. Reports**
  - A. Financial Report—Dugan, Behe Action**  
**Draft motion:** "To accept the FY20 July Financial Report as presented."  
**Accept, Amend or Reject**
  - B. Director and Staff Report—Behe**
    - 1. "Library Networks- Transitioned for the Future" – Sam Crompton
  - C. Foundation Report—Housel**
  - D. FY19 Trustee Action Plan**  
**Discussion:** Discuss outstanding items and Community Presentations schedule
- E. Old Business**
  - A. Library Board Retreat**  
**Draft motion:** "Move to schedule the Library Board Retreat for Wednesday, October 30<sup>th</sup> from 9-4pm."  
**Discussion:** Discuss draft agenda
- F. New Business**
- G. Housekeeping**  
**All staff day,** Friday, September 20<sup>th</sup>, 2019, TIME  
**Next regular meeting,** Wednesday, September 25<sup>th</sup>, 2019, 9:00-12, Kalispell.  
**Montana Nonprofit Association Conference,** October 2-4<sup>th</sup>, Billings, MT
- H. Executive Session - Closed**
  - A. Director Evaluation**
- I. Adjourn**